

**BOARD MEETING
MINUTES
APRIL 22, 2013**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, April 22, 2013 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Sandy Lindeman, and Mike Norris. Aldermen James Eads, Jerry Mathis and Mike Stanton were absent. There were four (4) board members present.

Mayor Lane Curlee acknowledged the passing of Alderman Eads and spoke of his dedication to the City.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Elbert Smith and he led the pledge of allegiance to the flag.

Rev. Smith announced that the First Church of the Nazarene will have their doors open on the annual National Day of Prayer, May 2 from 10 to 12 noon.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee welcomed our Honorary Alderman, Ms. Farrar Jean Ford. She is a senior at Tullahoma High School and is looking forward to attending the University of Tennessee in Knoxville.

COMMENDATIONS AND CERTIFICATES

Mayor Lane Curlee introduced the American Heritage Girls Troop TN 9612 and gave them a certificate of recognition. Mayor Curlee thanked the group for their continued commitment to keeping our community clean, green and beautiful and for their unselfish volunteer spirit.

COMMENTS FROM CITIZENS -

Dr. Neil Loeffler, 310 Oak Park Circle, said he appreciates the American Heritage Girls Troop for stepping up to help with the Duck River Clean-up day. Dr. Loeffler stated he is in favor of the "Discovery Program" that the Tullahoma High School is considering. Dr. Loeffler provided a copy of a memorandum of understanding whereby the Elk River Public Gas Utility is considering the installation of a natural gas refueling system. Dr. Loeffler recognized the passing of Alderman Eads.

Vicki Shelton with Blood Assurance stated that they had a blood drive event in conjunction with the Safety day on Saturday April 13, 2013. She then presented Fire Chief Shasteen with a trophy for the Tullahoma Fire Department since they had the most donors.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis was absent.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he had attended the Airport Authority budget work session. He stated the Comprehensive Transportation Plan (CTP) will be coming to the BMA from the Planning Commission. Dr. Blanks asked that we all keep the Eads family in our prayers.

ALDERMAN NORRIS - Mr. Norris said he attended the Airport Authority budget work session. He gave an update on all the small business loans that are available from the City to the small business owners in Tullahoma.

ALDERMAN STANTON - Mr. Stanton was absent.

ALDERMAN LINDEMAN - Ms. Lindeman said she was sorry for the Eads family's loss. She said the Planning Commission had all of their public hearings for the CTP and will be bringing it to the BMA. Ms. Lindeman stated that April is Autism Awareness month.

HONORARY ALDERMAN FORD - Ms. Ford stated that she will be busy with the up-coming Prom this weekend and then graduation.

MAYOR CURLEE - No Report -

CITY ATTORNEY - Mr. Randall Morrison stated he had no report; however he asked that we remember the Eads family in our prayers.

CITY ADMINISTRATOR - Mr. Jody Baltz reported that there are certain steps that the BMA needs to follow in regards to filling a vacancy of an alderman. (See attached sheet). He suggested that interested individuals fill out a citizen participation forms and turn them in by close of business May 9.

Chief Blackwell gave a report on the Tullahoma crime statistics (see attached report).

CONSENT AGENDA:

ITEM 13-32 – MINUTES OF APRIL 8, 2013 MEETING

ITEM 13-33 - MARCH 2013 FINANCE REPORT

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Ms. Lindeman and seconded by Mr. Norris to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ITEM 13-31 - HISTORIC ZONING COMMISSION VACANCY

Mayor Curlee read the caption for Item 13-31.

A motion was made by Ms. Lindeman and seconded by Dr. Blanks to nominate Ms. Rebecca Thomas to fill the remainder of the term (7 months) that was left vacant by Ms. Juanita Dunlap's resignation. This term will expire November 20, 2013.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS: - NONE -

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:25 p.m.

CITY RECORDER

MAYOR